HUMAN SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

Meeting Agenda

February 1, 2001 9:00 a.m. Council Chamber, 8th Floor

200 South High Street, Wailuku, Maui, Hawai`i website: http://www.co.maui.hi.us/committees/HSED/index.html

e-mail: <u>hsed.committee@co.maui.hi.us</u>

COMMITTEE MEMBERS

Robert Carroll, Chair

Jo Anne Johnson, Vice-Chair

G. Riki Hokama

Patrick S. Kawano

Michael J. Molina

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Shannon Alueta or Karean Zukeran) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka`i), 1-800-272-0098 (toll-free from Lana`i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY will be taken at the start of the meeting on any agenda item in order to accommodate those individuals who cannot be present at the meeting when the agenda item(s) is (are) considered by the Committee. Public testimony will also be taken when each agenda item is taken up by the Committee. Oral testimony shall be limited to three minutes. If oral testimony is incomplete, an additional three minutes will be given after all others have been heard. If written testimony is submitted at the meeting, 15 copies are requested. Please submit e-mail or fax testimony at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television (see attached Akaku Taping and Playback Schedule).

HSED-3 WEST SIDE RESOURCE CENTER

DESCRIPTION:

The Committee is in receipt of County Communication No. 00-316, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled, "ACCEPTING DEDICATION OF LAND PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept approximately 7 acres of land (located in Lahaina, Maui) from Pioneer Mill Company, Ltd. for the proposed West Maui Resource Center Project. The project is a homeless resource center and affordable rental housing facility for homeless and low-income families and individuals. The Committee is also in receipt of County Communication No. 01-54 from the Director of Housing and Human Concerns, transmitting (1) an "APPLICATION FOR HOUSING DEVELOPMENT" PURSUANT TO SECTION 201G-118, HAWAII REVISED STATUTES FOR THE PROPOSED WEST

Page 2 HSED

SIDE RESOURCE CENTER"; (2) a proposed resolution entitled, "APPROVING THE WEST SIDE RESOURCE CENTER PROJECT PURSUANT TO SECTION 201G-118, HAWAII REVISED STATUTES"; and (3) a proposed resolution entitled, "DISAPPROVING THE WEST SIDE RESOURCE CENTER PROJECT PURSUANT TO SECTION 201G-118, HAWAII REVISED STATUTES." The purpose of the proposed resolutions is to either approve or disapprove the West Side Resource Center project.

STATUS:

The Committee will meet with the Director of Housing and Human Concerns and a representative of Maui Economic Concerns of the Community, Inc., also known as Ka Hale A Ke Ola. The Committee may recommend that (1) the resolution accepting the land dedication be adopted, and (2) either the resolution approving or the resolution disapproving the West Side Resource Center Project be adopted. The Committee may also consider other related action, including the possible filing of County Communication Nos. 00-316 and 01-54.

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